

## Message Text

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11

ACTION SEC-03

INFO OCT-01 EUR-25 ISO-00 JUSE-00 L-03 RSC-01 DRC-01 /034 W

----- 100303

R 281430Z SEP 73

FM AMEMBASSY LUXEMBOURG

TO SECSTATE WASHDC 3585

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E.O. 11652: GDS

TAGS: ELIN, LU

SUBJ: IOS VESCO ET AL

SEC FOR KUSHNER AND POLLACK

1. ACCORDING TO PIERRE-PAUL SCHLEIMER, IIT FUND IS NOT A LEGAL ENTITY IN LUXEMBOURG. AS TRUSTEE OF IIT MANAGEMENT CORP, SCHLEIMER HANDLES MATTERS RELATING TO IIT FUND. HE EXPECTS THAT LIQUIDATORS FOR IIT FUND WILL BE APPOINTED IN THE NEAR FUTURE AT WHICH TIME HE WILL CEASE TO ACT IN MATTERS RELATED TO THE FUND.
  2. SCHLEIMER IS WILLING TO SPEAK DIRECTLY TO POLLACK CONCERNING JOINT COOPERATION BEFORE THE US COURTS. HE MENTIONED OTTHER LAW FIRMS WITH WHOM HE WAS WORKING IN CONNECTION WITH IIT AFFAIRS, W.J. DES LAURIENS OF TORY, TORY, DES LAURIENS AND BENNINGTON IN TORONTO, AND MR. JOHN CALLENDER OF CALLENDER, ORR, PYFROM AND ROBERTS IN THE BAHAMAS. HE WAS NOT, HOWEVER, WILLING AT THIS POINT TO HAVE EITHER FIRM ACT FOR HIM IN DISCUSSIONS WITH THE SEC.
  3. SCHLEIMER PRESENTLY INTENDS TO FLY TO THE BAHAMAS FOR MEETINGS OCTOBER 7 AND 8 AND WOULD BE WILLING TO MEET THERE WITH REPRESENTATIVES OF THE SEC IF IT CAN BE ARRANGED. HE SUGGESTS POLLACK CALL HIM TO ARRANGE A MEETING. HIS LUXEMBOURG TELEPHONE NUMBER IS 23393 OR 23397. SCHLEIMER SPEAKS ENGLISH AND CAN BE REACHED
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IN LUXEMBOURG DURING THE WEEK OF OCTOBER 1-5.

4. ALTHOUGH SCHLEIMER PREVIOUSLY UNKNOWN TO THE EMBASSY, HE APPEARS TO HAVE EXCELLENT LUXEMBOURG CONNECTIONS. HE HAS GOOD WORKING RELATIONS WITH THE BANKING COMMISSIONER'S OFFICE AND HIS FORMER LAW PARTNER, GASTON THORN, IS NOW LUXEMBOURG'S FOREIGN MINISTER. FARKAS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 SEP 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** cunninfx  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Executive Order:** N/A  
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**Original Handling Restrictions:** n/a  
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**Page Count:** 2  
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**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
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**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 18 SEP 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <18-Sep-2001 by smithrj>; APPROVED <03-Oct-2001 by cunninfx>  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** IOS VESCO ET AL SEC FOR KUSHNER AND POLLACK  
**TAGS:** EFIN, LU  
**To:** STATE  
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